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Eric Grimshaw Vice President Corporate Secretary and Associate General Counsel

August 9, 2002

VIA FACSIMILE (202) 942-9651 OFFICE OF THE PARTY

AUG 9 2000

## VIA FEDERAL EXPRESS

Mr. Jonathan G. Katz Secretary Securities and Exchange Commission 450 Fifth Street, N.W. Washington, D.C. 20549

Re: ONEOK, Inc., Commission File No. 001-13643

Dear Mr. Katz:

In accordance with the Securities and Exchange Commission Order 4-460, enclosed for filing with the Commission are:

- (1) Statement Under Oath of the Principal Executive Officer Regarding Facts and Circumstanced Relating to Exchange Act Filings executed by David L. Kyle, Chairman of the Board, President and Chief Executive Officer of ONEOK, Inc.; and
- (2) Statement Under Oath of the Principal Financial Officer Regarding Facts and Circumstanced Relating to Exchange Act Filings executed by Jim Kneale, Senior Vice President, Treasurer and Chief Financial Officer of ONEOK, Inc.

Please acknowledge receipt and filing of these documents by returning a date-stamped copy of this letter in the enclosed prepaid Federal Express envelope.

Very truly yours

Eric Grimshaw

**Enclosures** 

cc:

David L. Kyle

James C. Kneale

100 West Fifth Street • Tulsa, OK 74103-4298 P.O. Box 871 • Tulsa, OK 74102-0871 (918) 588-7908 • Fax (918) 588-7971 cgrlmshaw@oneok.com

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## STATEMENT UNDER OATH OF PRINCIPAL FINANCIAL OFFICER REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

## I, Jim Knealc, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of ONEOK, Inc., and, except as corrected or supplemented in a subsequent covered report:
  - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted to state a material fact necessary to make the statements in the
    covered report, in light of the circumstances under which they were made, not misleading as
    of the end of the period covered by such report (or in the case of a report on Form 8-K or
    definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
  - Annual Report on Form 10-K for the year cnded December 31, 2001 of ONEOK, Inc.;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of ONEOK, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
  - any amendments to any of the foregoing.

Jim Kneale

August 9, 2002

Subscribed and sworn to before me this 9th day of August, 2002.

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Commission #: 00010958

My Commission Expires Sure 30,0004

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